

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

TUESDAY, MAY 17, 2022, 7:00 PM

Present: Nancy Hebert, Todd Langseth, Ken Roberts, Sandy Tingelstad, and Christie Shulstad.

The Board Meeting was called to order at 7:03 pm by Chairperson Nancy Hebert with the Pledge of Allegiance.

Approval of the Agenda: BCH Builders re: West Pines Storage (MTE Holdings) was added as 1a on the agenda. Nancy Hebert made a motion to approve the agenda as amended. Todd Langseth seconded the motion. Motion approved.

1a. BCH Builders representing West Pine Storage (MTE Holdings) inquired of the board what will be required to proceed with the project. The Town board will research the documents and reply.

Clerk's Report Minutes: Minutes from the April 26, 2022 Board Meeting and April 26, 2022 Reorganization Meeting were presented. Nancy Hebert corrected the After the Fact Fee on the 2022 Fee Schedule. Todd Langseth made a motion to approve the minutes. Nancy Hebert seconded the motion. Motion approved.

Treasurer's Report: Treasurer Christie Shulstad presented the April, 2022 financial report and May, 2022 claims for approval. Christie added claim #05199 to MinnKota for \$51.44 to the claims list. Todd Langseth made a motion to approve the financial report and claims. The motion was seconded by Ken Roberts. Motion approved.

Property Board Report: The 2022 Cemetery Board meeting minutes and 2022 cemetery bylaw changes were presented to the board for approval. Todd Langseth made a motion to approve the minutes and bylaw changes. Ken Roberts seconded the motion. Motion approved.

Road Report: 1) A quote proposal from Central Specialties for sweeping and cleaning 215th Ave and applying bituminous was reviewed by the board. The quote was dated April 22, 2022 for \$129,600 and was only valid for 5 days. Discussion by the board that any quote will possibly continue to be higher because of rising fuel costs.

Zoning Report: Three site permits and one approach permit have been issued in 2022.

1) Mark Amundson from Saints Drive requested a statement from the board addressed to OTC Shoreland Management that he may proceed with water and sewer installation. Nancy Hebert will contact Kyle Westergard from OTC Shoreland Management.

2) A representative from Century Builders of Fargo, ND was present to inquire of the board what procedure will be required to build a storage building. The board will research the project and reply.

3) A representative from the Pelican Lake Property Assn was present. The lake association would like to keep communications open with the Town Board, especially township planning and zoning matters.

Hospital Board Report & Minutes: Financial reports and board meeting minutes from the March 28, 2022 meeting were received.

Communications: Communications were read. No board action was taken.

Old Business: 1) Rick Westra request for clarification on a land and residential project was tabled until the June 21, 2022 town board meeting.

2) The Cemetery board and the June, 2022 cemetery CD maturity were tabled to the June 21, 2022 board meeting.

3) Road Policy articles 4, 5, & 6 were tabled to the June 21, 2022 board meeting.

New Business: 1) Town Supervisor resignation – Todd Langseth made a motion to accept the resignation of town supervisor Mike Johnson. Nancy Hebert seconded the motion. Motion approved.

2) appointment of the township Election Administrator – Nancy Hebert made a motion to appoint Margaret Gilbertson to be the township election administrator for the 2022 elections. Ken Roberts seconded the motion. Motion approved.

The next Scambler Town Board Meeting will be June 21, 2022 at 7:00pm.

The meeting was adjourned at 8:00 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk